GILMER COUNTY COMMISSION

AGENDA for REGULAR MEETING

March 2, 2018 @ 9:00 AM

Location: Gilmer County Courthouse - Commission Office - 10 Howard Street, Glenville, WV

- I. CALL TO ORDER
- II. PLEDGE of ALLEGIANCE TO THE US FLAG
- III. PUBLIC COMMENTS
- IV. APPOINTMENTS
 - 9:00- Close the Board of Equalization and Review
 - 9:15-Eric Squires-Money from rent of radio towers
- V. ROUTINE BUSINESS: Discussion and/or action on:
 - 1) Exonerations and/or Consolidations
 - 2) Approve Estate Qualifications and Estate Settlements
 - 3) Board Appointments and/or Resignations:
 - a) Board Seats open on the:
 - 4) Budget Revisions
 - 5) Budget Control Report None
 - 6) Approve Invoices for Payment
 - 7) Approve County Commission Minutes
 - 8) Receipt of County Board Minutes:
 - a) Gilmer County Public Service District Meeting minutes-January 8, 2018
 - b) Dispatch Data for year 2017
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS: Discussion and/or action on:
 - a) Certificate of Valuation
- VIII. OTHER BUSINESS
 - a) FYI-Request extension on Courthouse Facilities Improvement Grant
 - b) FYI-Elevator has been repaired
- IX. EXECUTIVE SESSION AS NEEDED
- X. ADJOURNMENT NEXT MEETING: March 16, 2018